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CONTACT: RAY STORMONT  
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NAME: COMPLETE PROPERTY MAINTENANCE OF DADE, INC.

AUDIT NUMBER.....H98000018266

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

Amendment  
10/01/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF

COMPLETE PROPERTY MAINTENANCE OF DADE, INC.

WE, WILLIAM A. WINKLER, JUNE O. WINKLER and WILLIAM CHRISTOPHER WINKLER, certify that:

1. JUNE O. WINKLER is the Director/President, WILLIAM A. WINKLER is the Director/Vice President, and WILLIAM CHRISTOPHER WINKLER, is the Director/Secretary-Treasurer of COMPLETE PROPERTY MAINTENANCE OF DADE, INC., a Florida Corporation.

2. At a meeting of the shareholders, after notice to the Directors and shareholders, duly held in Miami, Florida, on September 30, 1998, the following Resolution, pursuant to Florida Statutes Section 607.181, was adopted:

RESOLVED: that Article Fifth of the Articles of Incorporation of this Corporation, effective September 11, 1992, be amended, as follows:

The number of directors constituting the board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors are:

JUNE O. WINKLER	Director/President
WILLIAM A. WINKLER	Director/Vice President
WILLIAM CHRISTOPHER WINKLER	Director/Secretary-Treasurer

In the event a director is unable or unwilling to serve as a director for any reason whatsoever, a successor director shall be appointed upon such vacancy by a unanimous vote of the remaining directors.

This Instrument Prepared By:  
JOHN S. BOHATCH, ESQ.  
Florida Bar No. 509930  
GUTTENMACHER & BOHATCH, P.A.  
2500 Douglas Road, Penthouse 8  
Coral Gables, FL 33134  
Tel: (305) 442-4911

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3. All outstanding shares have voted affirmatively for the adoption of said Resolution.

June O. Winkler  
JUNE O. WINKLER, Director/  
President

William A. Winkler  
WILLIAM A. WINKLER, Director/  
Vice President

William C. Winkler  
WILLIAM CHRISTOPHER WINKLER,  
Director/Secretary-Treasurer

The undersigned declare under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct, and that they, as the only Directors and the only shareholders, representing all of the outstanding shares of stock of the Company, consent to that Resolution contained herein.

June O. Winkler  
JUNE O. WINKLER, Director/  
President

William A. Winkler  
WILLIAM A. WINKLER, Director/  
Vice President

William C. Winkler  
WILLIAM CHRISTOPHER WINKLER,  
Director/Secretary-Treasurer

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared JUNE O. WINKLER, WILLIAM A. WINKLER, and WILLIAM CHRISTOPHER WINKLER, to me personally known or who have produced

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Personally Known as  
identification, to be the individuals described in and who  
executed the foregoing instrument for the purposes therein  
intended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal at Miami, Miami-Dade County, Florida, this 15  
day of October, 1998.

Beatrice S. Greasman  
Notary Public, State of Florida  
at Large

My commission expires:



BEATRICE S. GREASMAN  
My Comm Exp. 6/26/00  
Bonded By Service Inc  
No. CC566754  
☒ Personally Known ☐ Other I.D.

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